



KILCHRENAN VILLAGE HALL SCIO

BOARD MEETING MINUTES

Wednesday 26th June 2024

Present: Brian Burnett (Chair), Jamie Beamish, Janice MacEachen, Flora Winter, Lindsay McGowan (Minutes), Lesley McInnes, Karen Taylor

1. Apologies for absence
2. Minutes of the Last Meeting – 11th January 2024
3. Matters Arising
4. Treasurer’s Report – Chris
5. Report from Property and Maintenance – Jamie
6. Report from Events/ Events Feedback- Tina
7. Report from the Funding Group- Janice
8. Report from Social Media, Web Site and Advertising- Lindsay
9. Health and Safety- Lesley
10. AOB
11. Date of Next Meeting

1. Apologies for absence

Chris Goldsmith (Treasurer), Tina Goldsmith, Rhona Knox,

2. Minutes of the Last Meeting

Minutes from meeting on 30th April 2024 were agreed, proposed by Lindsay and seconded by Flora .

Lindsay confirmed the website developer has now added a footer to the website for quick access to the webpage with the uploaded minutes. Lindsay has uploaded all of this year’s minutes to the site.

3. Matters Arising

None.

4. Treasurer’s Report - Chris.

Chris was not present at the meeting. The treasurers report was circulated prior to the meeting, with the main points of action being:

- Board to push 50/50 renewal and help secure new members

- Remainder of awning funding from Carraig Ghael to be discussed at today's Board meeting (see Funding section).

The treasure's report was proposed by Janice and seconded by Karen.

5. Events Feedback

Tina was not present and circulated her report prior to the meeting. Lindsay talked through the events and the following points arising from Tina's report were discussed/ agreed:

- Yoga
 - Unfortunately, yoga is unlikely to expand to a second class due to a lack of response to community interest. The current yoga class has ~6 attendees each week.
- Workshops
 - Struggled for ideas for any such groups/ teams/ organisations locally. It was discussed that if the organisation isn't local then it is difficult to convince people to drive to Kilchrenan to host training like this.
- Weddings
 - Lindsay has contacted A&B council to be added to [this page](#) on their website and also a couple of other wedding sites such as Hitched.com. Our challenge may be that we can really only offer a blank canvas venue but there is no harm advertising and catching people who want that.
- Coffee Mornings
 - Tina suggested we start with Macmillan, so the 16th September usual coffee morning will be cancelled. It has been removed from Facebook and the website.
- Library
 - Going well. Flora estimates profit of £250-300 annually
 - Next library has Gilberts and Cromka. Lindsay has emailed Go Naked Veg to see if they would also like to join.
- Autumn quiz
 - Date confirmed as Saturday October 12th
- Summer ceilidh 20th July
 - All agreed to keep this informal and keep in touch in the week running up to the event to delegate tasks.

6. Report from Property and Maintenance

Only open item is replacing the shed roof which Jamie working with Chris Parr on.

7. Report from the Funding Group

Janice plans to make the following grant applications:

- Windfarm
 - AV, soffits and facias and painting (plus shed?). Totalling £20k
 - Have to apply by end July.

- Janice thinks an electrician quote might be needed for the AV installation, unless we plan to cover this ourselves. Lindsay comments this might be hard to get at this early stage.
- Lottery
 - Shed (resilience argument due to generator storage)

It was decided not to purchase a marquee with the remainder of the awning grant due to storage, labour time for putting up/ down and the fact it would be used so infrequently. Janet will approach Carol at DIG to see if they will partially fund the awning, since Dalavich do attend KVH events fairly often.

8. Social Media, website and Advertising

Minutes can now be published on our website and accessed through a link in the footer. We agree that we don't need to actively encourage people to read the minutes, but they are there for anyone who wants to.

There are a lot of Facebook posts and community emails from KVH right now and Lindsay has a feeling there might be a bit of KVH communication exhaustion! We need to be careful about this and ensure we plan a communication strategy for each event such that we are not promoting too many events in the same period of time.

Another print run should be done mid-September, particularly as we start to come back to the regular coffee morning events.

9. Health and Safety

Lesley reported that a new H&S book for reporting and info is now available in the hall. We should probably also have a H&S poster in kitchen and an accident book.

Ivan did that last annual assessment about a year ago so this is now due. Lesly to contact him for this year's assessment

10. AOB

None

11. Date of Next Meeting

Wednesday 7th August 2024 7pm